

**AGENDA  
FOR THE MEETING OF THE  
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, MAY 13, 2005  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. November 22, 1996, Item D-14 (Correction of typographical error)
2. February 25, 2005, Item A-1 (Correction of typographical error)
3. March 11, 2005, Item A-1 (Correction of typographical error)
4. April 1, 2005
5. April 22, 2005

**C. FORESTRY AND WILDLIFE**

1. Request for Approval to Enter into Five Contracts to Implement Landowner Incentive Program Projects.
2. Request for Approval to Enter into Contracts or Purchasing Agreements to Implement Seventeen Hawaii Invasive Species Council Research and Technology Grant Program Projects: with the University of Hawaii for "Methods to Control Alien Algae"; with the USDA Inst. of Pac. Islands Forestry or University of Hawaii for "The Acceleration of Miconia Biocontrol"; with the University of Hawaii for "Biocontrol of Snowflake Coral"; with the USDA Pac. Basin AG. Research CTR for "Nettle Caterpillar Pheromone Study"; with the University of Hawaii for "Coastal Impacts of Invasive Ants"; with the University of Hawaii for a Study on the "Ecology of Snowflake Coral"; with the University of Hawaii for a Pilot Study "Detection & Reporting of Invasives"; with the USDA Inst. of Pac. Islands Forestry or University of Hawaii for the "Testing of Miconia Biocontrol"; with the Bishop Museum for a "Reptile & Amphibian Risk Analysis"; with the USDA Inst. of Pac. Islands Forestry or University of Hawaii for the "Testing of Tibouchina Biocontrol"; with Utah State University for a Study on "Ecological Consequences of Coqui"; with the University of Hawaii for a Study on "Control of Veiled Chameleon" with

Leilani Nursery on “Thermal Treatment for Coqui”; with the Hawaii Agriculture Research Center for “Twig Borer Attractants & Repellents”; with the University of Hawaii for a “Study of the Red-Masked Conure”; with the Hawaii Department of Health for a Study to “Map a New Invasive Mosquito”; with the University of Hawaii for a Study on “Fountain Grass Management”

3. Request for Approval of Muzzle Loader Hunting for the Control of Sheep Numbers in the Kaohe Game Management Area, Big Island.
4. Report on Implementation of Timber Land License No. H-101 held by Tradewinds Forest Products, LLC and a Request to Approve Assignments of Ownership and Amendment of License No. H-101.

#### **D. LAND DIVISION**

1. RE-SUBMITTAL – Withdrawal from Governor’s Executive Order No. 2375 and Reset Aside to County of Kauai, Department of Water for Water Tank Purposes; After-the-Fact Grant of Perpetual, Non-Exclusive Easement to Kauai Island Utility Cooperative for Utility Purposes; and Issuance of Immediate Construction Right-of-Entry to County of Kauai, Department of Water; Kalaheo Homesteads, 1<sup>st</sup> Series, Koloa, Kauai, Tax Map Key 4<sup>th</sup>/2-4-4: portion 5.
2. Grant of Perpetual, Non-Exclusive Easement to Time Warner Telecom of Hawaii, L.P., for Underground Utility Purposes, Wailua, Lihue, Kauai, Tax Map Key 3-9-2: por. 4.
3. Sale of Remnant to Dana R. and Alison H. Nadeau, Wailua Half Acres Units I & II, FP 1472 & 1475, Wailua, Kawaihau, Kauai, Tax Map Key 4<sup>th</sup>/4-2-14: por. 80.
4. Withdrawal from Governor’s Proclamation of Forest Reserve dated March 9, 1906 and Reset Aside to County of Kauai, Department of Water for Water Tank Purposes; After-the-Fact Grant of Perpetual, Non-Exclusive Easement to Kauai Island Utility Cooperative for Utility Purposes, Kapaa Homesteads, 1<sup>st</sup> Series, Kawaihau, Kauai, Tax Map Key: 4<sup>th</sup>/ 4-1-1: por. 1.
5. Approval of Lease of Private Property with Kaneshiro & Sons Enterprise, Ltd., on Behalf of the Department of Human Services, for Warehouse/File Storage Purposes at Waiakea, South Hilo, Hawaii, Tax Map Key: 3<sup>rd</sup>/ 2-2-40:36.
6. Amend Prior Board Actions of August 9, 2002, Item D-7, After the Fact Grant of Perpetual, Non-Exclusive Easement to Time Warner Entertainment Company, dba: Sun Cablevision; Issuance of Construction

Right-of-Entry for Utility Purposes at Puuanahulu to Keahole, North Kona, Hawaii, Tax Map Keys: 3<sup>rd</sup>/7-1-02:01; 7-1-03:01; 7-2-04:04; 7-2-05:08; and 7-3-10:33.

7. Grant of Perpetual, Non-Exclusive Easement to Gotthard Diethelm and Gerda V.T. Diethelm for Access and Utility Purposes, Hana, Maui, Tax Map Key: (2) 1-3-7: portion 1.
8. Cancellation of Revocable Permit No. S-3621 to Department of Transportation-Harbors Division, Set Aside to the Department of Land and Natural Resources-Division of Boating and Ocean Recreation, and Issuance of a Management Right-of-Entry, Dewey Lane, Waikiki, Oahu, Tax Map Key: (1) 2-6-010: Roadway.
9. Consent to Amendment to Lease Agreement between Simpson Manor, Inc. and John Henry Felix; Amend Grant of Non-Exclusive Easement S-5610, Honolulu, Oahu, Tax Map Key: (1) 3-6-02:05 Seaward.
10. Grant of 55-year Term, Non-Exclusive Easement to American Trust Co. of Hawaii, Inc. for Seawall Structure Purposes, Kaneohe Bay, Oahu, Tax Map Key: 3-7-02:43 seaward.
11. Consent to Assign General Lease No. S-3758, Kazuto Yamada, Assignor, to Glenn Joseph Robert Griffin and Kelly Lei Griffin, Assignee, Consent to Mortgage and Extension of Lease Term, Waimanalo, Koolaupoko, Oahu, TMK: 4-1-010:041.
12. Consent to Mortgage and Extension of Lease Term, General Lease No. S-3761 Windward Plants Incorporated, Lessees, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-010:044.
13. Cancellation of Grant of Non-Exclusive Easement Bearing LOD No. 27975 and the Issuance of a Perpetual, Non-Exclusive Easement to Kendrick Wai Kin Lee and Kelley Kathleen Lee for Access and Utility Purposes, Situated at Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-035:13.
14. Set Aside to Department of Land and Natural Resources, Division of Forestry and Wildlife for the Establishment, Preservation and Protection of Kawainui Marsh as part of the Kawainui Marsh Resource Management Plan, Kailua, Oahu, Tax Map Key: (1) 4-2-16:02.
15. Amend Prior Board Action of August 24, 2001, Item D-29; Issuance of Leases to Association of Apartment Owners of Kauhale Beach Cove for Private Noncommercial Piers Purposes Pursuant to Kaneohe Bay Piers Amnesty Program, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-3:11.

16. Amend Prior Board Action of February 25, 2005, under Agenda Item D-8, for Grant of Term Non-Exclusive Easement to Frank and Miriam Ryder, Kaneohe, Oahu, TMK: 1<sup>st</sup>/4-7-10:34 Seaward.
17. Consent to Assign Grant of Easement No. S-4543, George and Linda Orosco, Assignors, to Terance and Dorene McTigue, Assignee, Kawailoa, Waialua, Oahu, Tax Map Key: 6-1-08:31.
18. Amend Prior Board Action of July 30, 2004 under Agenda Item D-17 for Access and Utility Purposes, Waianae-Kai, Waianae, Oahu, Tax Map Key: 8-5-05:16.
19. Minimum Rent Policy for New Dispositions (Statewide).
20. Mutual Cancellation of General Lease No. S-4948, Pearl City Youth Complex, Lessee, for Youth Athletic and Recreation Purposes, Ewa, Oahu, TMK: (1) 9-7-19:35.
21. Grant of Perpetual, Non-Exclusive Easement to Department of Hawaiian Home Lands for Drainage Purposes, Kekaha, Waimea, Kauai, TMK: (4) 1-2-02: por.32, and Issuance of Immediate Construction Right of Entry.

**E. STATE PARKS**

1. Malaekahana State Recreation Area (MSRA), Laie, Oahu – Approval of Selected Bidder per Request for Qualifications/Proposal (RFQ/RFP) for Development, Operation and Maintenance of area.

**F. AQUATIC RESOURCES**

1. Request for Final Approval for New Hawaii Administrative Rule, Chapter 13-60.5, Northwestern Hawaiian Islands Marine Refuge.
2. Request for Approval to Amend the Funding Source to Include State General Fund Monies for Contract No. 53058 with the University of Hawaii (UH) to Develop a Statewide Aquatic Wildlife Conservation Strategy.

**K. CONSERVATION AND COASTAL LANDS**

1. Enforcement File No. HA-05-21, Regarding Alleged, Unauthorized Grading, Grubbing, and Culvert construction, and Failure to Resolve Prior Land Uses on Privately-owned Land, Paho Beach and Waipiele Gulch, Hawaii, Subject Parcel TMK: (3) 5-5-008:067 by Ahmed Mohammadi, E Commerce Enterprise Corporation, P.O. Box 219, Hawi, Hawaii, 96719

2. Enforcement File No. OA-03-09, Regarding Alleged Unauthorized Cutting of Thirty-One Eucalyptus Trees by Carl Shiramizu and Darrel Sakai on Subject Parcel TMK: (1) 9-8-073:004, Aiea, Oahu, owned by Kamehameha Schools, 567 South King Street, Honolulu, Hawaii 96813.
3. Enforcement File No. KA-04-33, Regarding Alleged Unauthorized Landscaping Action at Haena, Kauai, Subject Parcel TMK: (4) 5-9-002:025 by the Nellie and Cookie Trust, 760 North La Cienega Boulevard, Los Angeles, California 90069, c/o Walton Hong, 3135 Akahi Street, Suite A, Lihue, Kauai.
4. Conservation District Use Application (CDUA) OA-3219, Fiber Optic Telecommunications System by Sandwich Isles Communications, Inc., Sandy Beach Park, Wawamalu, Island of Oahu, TMK: (1) 3-9-015:001 and Submerged Waters Off of TMK: (1) 3-9-012.

**L. ENGINEERING**

1. Approval for Award of Construction Contract Job No. 40-OB-A1 Boating Pump-Out Facility, Keehi Small Boat Harbor, Honolulu, Hawaii.
2. Approval for Award of Construction Contract – Job No F46B657A, Kokee State Park Resurface Kalalau Parking Lot, Waimea, Kauai, Hawaii.

**M. OTHER**

1. Report on Revocable Permits Issued or Renewed by the Department of Transportation for Inconsistent Uses.
2. Bar-K, Inc.'s Assumption of Lease No. DOT-A-92-0011, South Ramp Area, Honolulu International Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.